

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 04382 212054Z

64

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SS-15 NSC-05 SAB-01 CIAE-00

INR-07 NSAE-00 SCA-01 JUSE-00 SEC-01 EB-07 /047 W

----- 013052

P R 212035Z JUL 75

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC PRIORITY 4573

INFO AMEMBASSY SAN JOSE

PAN CANAL

LIMITED OFFICIAL USE PANAMA 4382

E.O. 11652: N/A

TAGS: PFOR, PINT, PN, CZ, CS

SUBJECT: VESCO SEIZURE OF VESSEL

REF: (A) STATE 168466

(B) PANAMA 4257

(C) SAN JOSE 2994

FOR LA KOZAK

1. IN RESPONSE TO REF A PUBLIC REGISTRY CHECK SHOWS KUMAR NAVIGATION AND INVESTMENT CO., S.A. ORGANIZED JUNE 6, 1974 AND REGISTERED JUNE 21, 1974. THE BOARD OF DIRECTORS ARE ANGEL PADILLA BELIZ, PRESIDENT; RODRIGO VIVES RUIZ, TREASURER; AND BELKIS PAZMINO, SECRETARY. ALL THREE ARE AS WELL MEMBERS OF LAW FIRM ABOGADOS PANAMENOS INC., WHICH IS RESIDENT AGENT FOR FIRM. THERE APPEARS TO BE NO FIRM NAMED JOYA OCEANO (SIC), WHICH IS THE MOST RECENT OF THAT VESSEL'S NAMES.

2. INTER OFFICE MEMO ON OWNERSHIP OF JOYA OCEANO WAS GIVEN TO EMBOFF BY DIRECTOR OF CONSULAR AND SHIPPING AFFAIRS. THE OWNERSHIP OF FIRM IS DETAILED AS FOLLOWS: (1) REGISTERED AS ROMANTICA BY FIRM MORENO Y FABRICA PROPERTY OF ANDEAN CREDIT S.A. ON 15 MAY 1973. (2) NAME LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 PANAMA 04382 212054Z

CHANGED TO PATRICIA III 5 JULY 1973. (3) OWNERSHIP

REGISTRY CHANGED TO COLUMBUS TRUST COMPANY LIMITED AND
NAME TO JOYA BLANCA ON 12 MARCH 1974. (4) THE OWNERSHIP
REGISTRY CHANGED TO INTERCOMSA AND NAME TO JOYA OCEANO
ON 10 APRIL 74 ON PETITION OF ABOGADOS PANAMENOS INC.
ACCORDING TO MEMO NO DOCUMENTATION EXISTS TO ESTABLISH
KUMAR S.A. AS OWNERS OF VESSEL. (NOTE THAT ABOGADOS
PANAMENOS APPEAR AS REPRESENTATIVES OF BOTH KUMAR AND
INTERCOMSA).

3. DOCUMENTS ABOVE MENTIONED BEINGFORWARDED BY
POUCH. EMBASSY WILL MAKE REGISTRY CHECK
ON FIRMS MENTIONED PARA. 2 IF DEPARTMENT DESIRES.
JORDEN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SHIP DETENTION, JOYA OCEANO, INVESTIGATIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PANAMA04382
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750251-0998
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750737/aaaabgwx.tel
Line Count: 74
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 168466
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by BoyleJA>; APPROVED <13 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VESCO SEIZURE OF VESSEL
TAGS: PFOR, PINT, PN, CZ, CS, US, KUMAR NAVIGATION & INVESTMENT CO, (VESCO, ROBERT)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006